

**MAYOR**

Charles C. Farrior, Jr

**MAYOR PRO-TEM**

David Warren Hepler

**INTERIM TOWN MANAGER**

Ralph A. Clark



Town of  
**WALLACE**  
North Carolina

**Wallace Town Council****Regular Meeting Agenda**

August 8, 2019

**TOWN COUNCIL**

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

**TOWN CLERK**

Jackie Nicholson

**TOWN ATTORNEY**

Anna Heath

**The Regular Meeting of the Wallace Town Council scheduled for Thursday, August 8, 2019 will be held at 7:00 pm in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.**

**CALL TO ORDER**

Mayor Charley Farrior

**INVOCATION**

Council Member Frank Brinkley

**WELCOME**

Mayor Farrior

**PLEDGE OF ALLEGIANCE**

Mayor Farrior

**ADOPTION OF THE AGENDA**

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

**PUBLIC COMMENT PERIOD**

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

**PRESENTATIONS/PROCLAMATIONS**

**Presentation by Duke Energy Progress**— Update on flood walls being constructed to protect substations

Millie Chalk—Government and Community Relations Manager

Mike Sykes—Project Manager—presenter

Stephanie Austin—Transmission Engagement Specialist



**CONSENT AGENDA**

**ITEM 1**      **APPROVAL OF MINUTES OF THE JULY 11, 2019 REGULAR MEETING**

**ITEM 2**      **TAX REPORT/RELEASES/REFUNDS**

**ITEM 3**      **BUDGET AMENDMENTS**

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**PUBLIC HEARINGS**

**ITEM 4**      **APPLICATION FOR AMENDMENT TO ZONING MAP**

Rod Fritz, Planning Director

**ITEM 5**      **APPLICATION FOR SPECIAL USE PERMIT—SOLAR FARM (if item #4 approved)**

Rod Fritz, Planning Director

**OLD BUSINESS**

**ITEM 6**      **AWARD PRE-POSITION STORM DEBRIS REMOVAL CONTRACT**

Jerry James, Public Services Director

**ITEM 7**      **AWARD BID FOR WWTP DISC FILTER AREA REPAIR**

Jerry James, Public Services Director

**ITEM 8**      **APPROVAL OF TONS OF TRASH CONTRACT**

Jerry James, Public Services Director; Anna Heath, Town Attorney

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**NEW BUSINESS**

**ITEM 9**      **DUPLIN COUNTY INTERLOCAL AGREEMENT (ILA)**

Jerry James, Public Services Director; Anna Heath, Town Attorney

**ITEM 10**      **ESTABLISH PUBLIC HEARINGS FOR ANNEXATIONS**

Rod Fritz, Planning Director

**ITEM 11**      **UPDATE ON DUKE ENERGY GRANT APPLICATION**

Rod Fritz, Planning Director

**ITEM 12**      **BONEY MILL POND ITEMS**

Rod Fritz, Planning Director

**ITEM 13**      **BUDGET AMENDMENT**

Shameshia Fennell, Finance Director

**ITEM 14**      **AMEND SURPLUS PROPERTY ORDINANCE**

Jackie Nicholson, Town Clerk



**FINANCIAL REPORTS**

**ITEM 15**

**FINANCIAL REPORTS**

Shameshia Fennell, Finance Director

**ITEM 16**

**HURRICANE FLORENCE REPORTS**

Shameshia Fennell, Finance Director

**REPORTS**

**COUNCIL REPORTS**

**MAYOR'S REPORT**

**DEPARTMENT HEAD REPORTS**

**TOWN MANAGER'S REPORT**

**\*\*\*\*\*MOTION TO ADJOURN\*\*\*\*\***